

COMMISSION

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STAFF

Ed Gerak
Executive Director

Heather J. Cole
Executive Secretary

Arizona Power Authority
1810 W. Adams St. Phoenix, AZ 85007
Tel (602) 368-4265 Fax (602) 253-7970

NOTICE AND AGENDA OF THE COMMISSION MEETING OF THE ARIZONA POWER AUTHORITY SEPTEMBER 18, 2018 @ 10:00AM

Individuals wishing to attend the open portion of this Regular Commission meeting by telephone may call in to (415) 655-0001, and use the Access Code 191 084 673
[Commission Meeting Webinar](#)

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Power Authority Commission and to the general public that the Arizona Power Authority will hold a meeting open to the public on September 18, 2018, beginning at 10:00 a.m. at the Arizona Power Authority, 1810 W. Adams St., Phoenix, Arizona. Pursuant to A.R.S. § 38-431.03 (A)(3), the Arizona Power Authority may vote to go into executive session, which will not be open to the public, to discuss certain matters.

Items on this agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time certain. One or more members of the Commission may participate by telephonic, video, or internet communications.

The Arizona Power Authority ("Authority") does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Cole, (602) 368-4265. Requests should be made as early as possible to allow time to arrange the accommodation.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHAIRMAN REQUEST FOR DECLARATION OF CONFLICT OF INTEREST BY ANY COMMISSIONER

INDUSTRY MINUTE – *Chris Shoop, Sr. Rate Analyst* – Lithium-Ion Storage Could Grow 55% Every Year Through 2022

APPROVAL OF MINUTES (*possible action*)

- Regular Session Minutes 08.21.18

REVIEW OF EXPENDITURES AND FINANCIAL REPORTS – *Abel Gunn, Sr. Accountant*

(possible action) (A list of expenditures to be presented at the meeting will be available at the Arizona Power Authority 24 hours prior to the meeting.)

REPORT ON POWER OPERATIONS MATTERS – *Linda Sullivan, Sr. Rate Analyst*

- Hoover Dam Issues
- Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data
- Technical Review Committee Meeting – September 12-13, 2018

CUSTOMER SERVICE UPDATE – *Heather Cole, Executive Secretary*

- Speaker Series – Dave Slick – “The Grid at a Glance” – September 7, 2018
- Customer Service Task Force - 75th Anniversary
 - Legislative Luncheon – Scheduled for Monday, April 15, 2019
 - 75th Anniversary Logo(s)
- APA Library

REPORT OF THE EXECUTIVE DIRECTOR – *Ed Gerak, Executive Director*

- Composite Rate Chart
- History Book Update
- Western Electricity Coordinating Council (WECC) Meeting
- Upcoming Meeting – Colorado River Energy Distributors Association (CREDA) Sept 19-21, 2019
- Proposed High Flow Experiment at Glen Canyon Dam
- Industry Update
- Federal Update
- Update and discussion of other matters and issues affecting the operations of the Authority

BUSINESS ITEMS – *(The Commission may discuss and take possible action on the matters listed below)*

- Approval of 75th Anniversary Joint Legislative Resolution/Governor Proclamation
- Approval of Resolution 18-07 Succession Plan – Executive Director & Commissioners
- Approval of APA 75th Anniversary Logo

COMMISSIONERS’ COMMENTS

VISITORS’ COMMENT - Visitors’ comments may be limited to no more than five (5) minutes per person and one person per organization

ADJOURNMENT

For items not specifically identified on the agenda, pursuant to A.R.S. § 38-431.01(H) Commission action taken as a result of public comment will be limited to directing staff to study a matter, responding to criticism, or scheduling a matter for further consideration and decision at a later date.